

**CITY OF DUVALL
COUNCIL MEETING
September 10, 2009
7:00 P.M. - Duvall Fire Station**

Council Workshop – 6:00 P.M.: Economic Development – Think2A

The City Council Meeting was called to order by Mayor Ibershof at 7:03 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Anne Laughlin, Elizabeth Walker, Glen Kuntz

Staff Present: Glenn Merryman, Harry Oestreich, Jodi Lee Wycoff, Lara Thomas, Boyd Benson, Bruce Disend

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #8833-8857, in the amount of \$202,761.98; and Claims Checks #8860-8940, and #8858-8859 in the amount of \$341,478.62; Excuse the absence of Councilmember Gary Gill; Under New Business remove: Item #2 Discussion regarding 2009 Comprehensive Plan Amendments; and Under Executive Session add: 10 minute Executive Session regarding Litigation pursuant to RCW 42.30.110(1)(i)(A).

II. Adoption of Council Agenda:

It was moved and seconded (Walker-Laughlin) to adopt the 9/10/09 Council Agenda. The motion carried. (5 ayes).

III. Comments from the Audience:

Tove Burhen, PO Box 6, Duvall, representing the Historical Society, reminded everyone that Dougherty Farmstead is part of the King County Fall Harvest Tour on September 26th which is also the date of this year's Quilt Show. They will have butter churning, bed turning and other interactive demonstrations from that era showcased. The Audubon Society will be joining the festivities this year as well. She encouraged everyone to attend. Tove also reminded everyone about the Steak Dinner at the Senior Center in Carnation this Saturday. They also serve salmon and chicken and it is always a fun time.

IV. Presentation: *None.*

V. Approval of Consent Agenda:

It was moved and seconded (Laughlin-Walker) to approve the consent agenda which included Payroll Checks #8833-8857, in the amount of \$202,761.98; and Claims Checks #8860-8940, and #8858-8859 in the amount of \$341,478.62; Excusing the absence of Councilmembers Dianne Brudnicki and Gary Gill; and Approving the Council Meeting Minutes of 8/27/09. The motion carried. (5 ayes).

VI. Scheduled Items:

1. Mayor:

Mayor Ibershof reported that Suburban Cities Association (SCA) met last night to discuss items ranging from transportation to Initiative 1033. SCA has chosen to officially oppose I-1033, but Mayor Ibershof recommends that Council does not make an official stand on the Initiative. Mayor Ibershof thanked staff and Council for attending the budget retreat this week and reassured Council that they are taking their new priorities such as Emergency Management in to consideration when working on the budget. He announced that there will be a Networking Dinner with candidates for King County Executive on Wednesday, September 16th and encouraged everyone to attend. Mayor Ibershof also reminded everyone that the Snoqualmie Valley Governments Association (SVGA) meeting is scheduled for Wednesday, September 23rd at 7:00 p.m. at The Grange Café in Duvall. The guest speaker will be Bob Drewel from Puget Sound Regional Council to discuss grant opportunities for transportation projects for small cities. They will also discuss whole-Valley emergency management and events coordination at this meeting.

VII. Public Hearing: *None*

VIII. New Business:

1. (AB09-63) Resolution #09-10 finding the existence of a Sole Source Supplier for Publication of a Daily Legal Newspaper. *It was moved and seconded (Cattin-Edwards) to Approve Resolution #09-10 finding the existence of a Sole Source Supplier for Publication of a Daily Legal Newspaper. (5 ayes).*

~~2. (AB09-64) 2009 Comprehensive Plan Amendments—Discussion.~~ – *Removed*

IX. Scheduled Items:

1. Staff Reports:

(The Planning Department Staff Report was given during the workshop and is paraphrased here for public interest).

a. Planning Department: Lara Thomas, Planning Manager, said that she is coordinating a joint workshop with Planning Commission and Council. It is tentatively scheduled for

Thursday, October 29th and will start around 2:00 p.m. She will follow up with final details once she gets them. This workshop will be a tour of various CamWest developments which show designs they are looking at bringing in to their Duvall developments. Lara said that she and Boyd Benson, Engineer Manager, are working on the Comprehensive Plan amendments and hope to have them ready for adoption in December. The Development Review Committee is continuing to work on the Duvall Urban Village project. It is now down to the fine details. Lara also said that she attended a meeting in Carnation today with King County Councilmember Kathy Lambert, Washington Department of Transportation and City of Carnation to discuss transportation issues in our area. One of the major items they discussed is the need for the Coe Clemmons Creek culvert to be cleaned. Lara said this has to be a high priority. They are hoping for next year. They also discussed SR203 safety improvements, one of which is to add a four foot shoulder on either side of the highway for 18 miles from the King/Snohomish border to Fall City. A rough estimate of the project is \$140 million. They are looking at options of breaking the project into a 20-year plan. Lara reported that they also discussed better coordination between all agencies during flooding and designating SR203 a Safety Corridor. Lastly, Lara said that she is working on the Shoreline Master Plan and has finished the draft of the RFP for consultants. She hopes work will start in November and the project will take about two years.

b. Public Works: Boyd Benson, Engineer Manager, reported that the NE 145th sidewalk project is under way. It is going well and is on schedule. The Public Works Department is working to get a variety of grants to pay for sidewalk and storm water improvement projects. He answered a previous question regarding the Coe Clemmons Creek culvert project, he assured Council that the work upstream and downstream that the City will have to fund is in the Capital Improvement Plan. They are looking at grants for that project also. Boyd answered a question from Council regarding striped and non-striped crosswalks: the reason there are only two striped crosswalks in the renovation project is because those two crosswalks were already WSDOT approved. Getting additional striped crosswalks is very difficult on a State Highway. He will look in to replacing and possibly adding more crosswalk flags along Main Street.

c. Finance: Harry Oestreich, Finance Director, said that work on the budget continues and they will be meeting next week to finalize a few items. They will present a draft budget to Council by October 1st. He reported that the Special Event Committee met this week. They approved five Special Event Permits. They are reviewing the DMC and Granting Resolution that was passed last year to determine if they are appropriate and in sync with one another. They hope to have a program in place soon and will meet weekly until it is completed. Harry announced that they are planning a special public hearing regarding Initiative 1033. He will report on how the Initiative will impact City of Duvall. He reported that the State auditor gave us an “unqualified report” regarding our Federal Government grants and he commended the Public Works Department for keeping good records of all Federal Grant spending. He said the full audit report will be released next Tuesday. He will get Council the results soon after.

d. Police: Glenn Merryman, Police Chief, thanked Council for their time at the budget retreat. He feels things are really clicking with staff and Council as far as the budget is concerned. They have already started working on some of the items that came out of that

meeting including meeting regarding our future IT services and programs. Chief Merryman said that the Police Department and Fire Department are looking at doing a table-top earthquake drill soon. He added to what Lara Thomas reported on and said that after last year's flooding season was over the various agencies met to discuss better ways of communicating and how to be better equipped for future flooding seasons in order to improve response. Lastly, Chief said that in discussions he has had recently it appears that the Fire Department's increased Fire Code enforcement measures are being well received. He said that there is now a Fire Code Violation Citation Form for the Fire Department to fill out to identify violations. The City will be the custodians of those citation records.

e. Fire: John Lambert, Fire Chief, reminded everyone that the 50th Anniversary celebration is on September 19th from 10:00 a.m. to 4:00 p.m. with the dedication ceremony at 1:00 p.m. He handed out a few items to Council in celebration of their Anniversary. He reported that considering the long, hot, dry summer we had in Washington, it was not a serious fire season. Lastly, Chief Lambert reported that they are now able to staff their Big Rock station part time during the week. This will hopefully shorten response time on the east side of the district.

X. Executive Session: 10 minute Executive Session regarding Litigation pursuant to RCW 42.30.110(1)(i)(A).

7:36 p.m. The Council Chambers were cleared for a 10-minute Executive Session regarding Litigation.

7:46 p.m. The Regular Council Meeting Resumed.

XI. Adjournment:

It was moved and seconded (Kuntz-Edwards) to adjourn the meeting. The meeting adjourned at 7:46 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Deputy City Clerk